

Florida Youth Baseball Alliance, Inc

Dan Mason
Executive Director
11983 SW 268 Terrace
Naranja, FL 33032

N000000007834

Telephone 954-978-0669
Fax 954-978-5470

November 7, 2000

Department of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800003474588--7
-11/22/00--01067--003
*****78.75 *****78.75

RE: Florida Youth Baseball Alliance, Inc. filing of corporate documents.

Division Of Corporations,

Enclosed please an original and (1) copy of the above reference Articles of Incorporation along with a check in the amount of (\$78.75) to cover the filing fees and certificate of status as required.

Sincerely,

Dan MASON

Dan Mason
Executive Director
11983 SW 268 Terrace
Naranja, Florida 33032

FILED
00 NOV 22 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
T. Burch NOV 28 2000

ARTICLES OF INCORPORATION
***In Compliance with Chapter 617, F.S., (Not for Profit)**

FILED
00 NOV 22 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME The name of the corporation shall be:

Florida Youth Baseball Alliance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11983 S.W 268th Terrace
Naranja, FL 33032

ARTICLE III PURPOSE The purpose for which the corporation is organized is:

The operation, management and promotion of recreational and instructional athletic Baseball Leagues and Programs.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected or appointed:

Directors are appointed by the executive director and ratified by majority of the existing board of directors. Initially, there will be eight (6) directors and may be adjusted in number from time to time but at no time will there be less than three (3) directors. Upon resignation, the Executive Director shall be nominated from the existing Board of Directors and be elected by majority vote of the Board.

ARTICLE V INITIAL DIRECTORS/OFFICERS The name and addresses:

Dan Mason Pres/Executive Director
11983 S.W 268th Terrace
Naranja, FL 33032

Wylie Stokes VP/Director
7801 N.W. 40th Street
Hollywood FL. 33024

Carlos Maristany VP/Director
17568 S.W. 11th Street
Pembroke Pine FL 33029

Steve Shaffner Treasurer/Secretary/Director
12291 SW 207th Street
Miami, Florida 33177

Mark Davis - Director
8321 N.W. 17th Court
Pembroke, FL 33024

Nick Hernandez - Director
690 East 57th Street
Hialeah, FL 33020

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the registered agent are:

Dan Mason
11983 S.W 268th Terrace
Naranja, FL 33032
305-258-2755

ARTICLE VII INCORPORATOR The name and address of the Incorporator are:

Dan Mason Pres/Executive Director
11983 S.W 268th Terrace
Naranja, FL 33032
305-258-2755

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dan Mason
Signature/Registered Agent

11-7-2000
Date

Dan Mason
Signature/Incorporator

11-7-2000
Date